#### FINAL APPROVED

## ADVISORY BOARD ON OCCUPATIONAL THERAPY

#### **Minutes**

October 6, 2020 **Electronic Meeting** 

The Advisory Board on Occupational Therapy held a virtual meeting on Tuesday, October 6, 2020 hosted at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Breshae Bedward, OTL, Chair

Dwayne Pitre OTL, Vice-Chair

Karen Lebo

Kathryn Skibek, OTL

**MEMBERS ABSENT:** Raziuddin Ali, MD

**STAFF PRESENT:** William L. Harp, MD, Executive Director

Michael Sobowale, LLM, Deputy Director, Licensing Colanthia Morton Opher, Deputy Director, Administration

ShaRon Clanton, Licensing Specialist

GUESTS PRESENT: Shaun Conway, OTR - NBCOT

#### **CALL TO ORDER**

Breshae Bedward, Chair, called the meeting to order at 10:07a.m.

#### **EMERGENCY EGRESS PROCEDURES**

Dr. Harp announced the emergency egress instructions.

## **ROLL CALL**

Roll call established a quorum of 4 Advisory Board members.

## **APPROVAL OF MINUTES OF MAY 21, 2019**

Ms. Lebo moved to approve the minutes dated May 21, 2019. The motion was seconded by Mr. Pitre. By roll call vote, the minutes were approved as presented.

## ADOPTION OF AGENDA

#### **DRAFT UNAPPROVED**

Ms. Skibek moved to approve the adoption of the agenda. The motion was seconded by Mr. Pitre. By roll call vote, the agenda was adopted as presented.

## **PUBLIC COMMENTS ON AGENDA ITEMS (15 minutes)**

None

#### **NBCOT PRESENTATION**

Shaun Conway, OTR, NBCOT Senior Director for External and Regulatory Affairs, provided a review of NBCOT's national certification program and initiatives, including the Occupational Therapy action exchange for reporting of state actions and Navigator continued competency tools developed for certification renewal.

## **NEW BUSINESS**

1. Regulatory Update and Report of the 2020 General Assembly

Dr. Harp provided a regulatory update and report of the 2020 General Assembly. He discussed bills that were of interest to members.

## 2. Approval of 2021 Meeting Calendar

Ms. Lebo moved to approve the 2021 proposed meeting dates of the Advisory Board as presented. The motion was seconded by Mr. Pitre. By roll call vote, the schedule of meetings for 2021 was approved.

#### **3.** Election of Officers

Ms. Lebo nominated Breshae Bedward for Chair. Mr. Pitre seconded. Ms. Bedward nominated Dwayne Pitre as Vice-Chair; Ms. Lebo seconded. By roll call vote, Breshae Bedward was elected to continue as Chair, and Dwayne Pitre was elected as Vice-Chair.

#### **ANNOUNCEMENTS:**

Ms. ShaRon Clanton provided the licensing report. As of October 6, 2020, the Board currently licenses 4,496 occupational therapists and 1,654 occupational therapy assistants.

## **NEXT MEETING DATE**

## DRAFT UNAPPROVED

January 26, 2021 @ 10:00 a.m.

# ADJOURNMENT

With no other business to conduct, the meeting adjourn	ned at 11:47 a.m.
Breshae Bedward, OTR, Chair	William L. Harp, MD Executive Director
ShaRon Clanton, Licensing Specialist	